



#### **Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800  
f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

#### **Officers**

President  
Greg Pettis, Cathedral City

First Vice President  
Carl Morehouse, San Buenaventura

Second Vice President  
Cheryl Viegas-Walker, El Centro

Immediate Past President  
Glen Becerra, Simi Valley

#### **Executive/Administration Committee Chair**

Greg Pettis, Cathedral City

#### **Policy Committee Chairs**

Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
James Johnson, Long Beach

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## **MEETING OF THE**

# **EXECUTIVE/ADMINISTRATION COMMITTEE**

***Thursday, October 3, 2013***  
***9:00 a.m. – 10:00 a.m.***

**SCAG Main Office**  
**818 W. 7th Street, 12th Floor**  
**Board Room**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Executive/Administration Committee are also available at: [www.scag.ca.gov/committees/eac.htm](http://www.scag.ca.gov/committees/eac.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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**Executive/Administration Committee**  
***Members – October 2013***

**Members**

**Representing**

<b>Chair</b>	<b>1. Hon. Greg Pettis</b>	<i>Cathedral City</i>	<b>District 2</b>
<b>Vice-Chair</b>	<b>2. Hon. Carl Morehouse</b>	<i>San Buenaventura</i>	<b>District 47</b>
<b>2<sup>nd</sup> Vice-Chair</b>	<b>3. Hon. Cheryl Viegas-Walker</b>	<i>El Centro</i>	<b>District 1</b>
<b>Imm. Past Pres.</b>	<b>4. Hon. Glen Becerra</b>	<i>Simi Valley</i>	<b>District 46</b>
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District
	7. Hon. James Johnson	<i>Long Beach</i>	District 30
	8. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	9. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	10. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	12. Hon. Kris Murray	<i>Anaheim</i>	District 19
	13. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Bob Botts	<i>Banning</i>	RCTC
	16. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	17. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	18. Hon. Gary Ovitt		San Bernardino County

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### OCTOBER 3, 2013

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*The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Greg Pettis, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

**Page No.**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

#### **PRESIDENT'S REPORT**

- Presidents Council Update

#### **ACTION/DISCUSSION ITEM**

1. Regional Council District Evaluation Process and Recommendations  
*(Hon. Larry McCallon, District Evaluation Subcommittee Chair)*

To be distributed  
under separate  
cover

**Recommended Action:** Approve recommendations by the District Evaluation Subcommittee.

#### **CONSENT CALENDAR**

##### **Approval Items**

- |   |                   |          |
|---|-------------------|----------|
| 2. <u>Minutes of the September 12, 2013 Meeting</u> | <b>Attachment</b> | <b>1</b> |
| 3. <u>SCAG Sponsorship</u>                          | <b>Attachment</b> | <b>8</b> |

##### **Receive & File**

- |  |   |           |
|--|---|-----------|
| 4. <u>October 2013 State and Federal Legislative Update</u>  | <b>To Be Distributed<br/>at the Meeting</b> |           |
| 5. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | <b>Attachment</b>                           | <b>10</b> |

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### OCTOBER 3, 2013

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#### Receive & File - continued

- |  |                   |           |
|--|-------------------|-----------|
| 6. <u>FY 2014-2015 Comprehensive Budget Development Schedule</u> | <b>Attachment</b> | <b>18</b> |
|--|-------------------|-----------|

#### CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Chief Financial Officer)*

<b>Attachment</b>	<b>20</b>
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#### FUTURE AGENDA ITEM(S)

#### ANNOUNCEMENTS

#### CLOSED SESSION

Public Employee Performance Evaluation – Government Code Section 54957 (b)  
Title: Executive Director

#### ADJOURNMENT

*The next meeting of the Executive/Administration Committee (EAC) is scheduled for Thursday, November 7, 2013, at the SCAG Los Angeles Office.*